

**Tuesday, August 2, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor  
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend Lawrence Droughn, First Baptist Church of North  
Hollywood (3).

Pledge of Allegiance led by L.R. Enchavarria, Member, Culver City Post No. 2,  
American Veterans (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTER**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Harry P. Levin v. Raj Patel, Los Angeles Superior Court Case  
No. BS 094956

**This is a lawsuit seeking to compel the County Superintendent of Building to reinstate the plaintiff to the status of Special Electrical Inspector, or grant a hearing regarding termination of such status. (05-2092)**

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

- Presentation of plaque to The Honorable Christian Stocks, commemorating his appointment as Consul General of Germany in Los Angeles, as arranged by the Chair.

Presentation of scroll to Kathleen Lohran, President of the Whittier County Sheriff's Advisory Council, commending the 22nd Annual "National Night Out" in partnership with the Los Angeles County Sheriff's Department, Norwalk Station and the California Highway Patrol's Santa Fe Springs Station, as arranged by Supervisor Knabe.

Presentation of scroll honoring George Arthur Mitchell, Stationary Engineer II, Department of Internal Services, upon his return from Iraq, as the August 2004 County Employee-of-the-Month, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Edward J. Zapata, commending him on his heroic role as a Good Samaritan in the case of the People v. Henry Silva, as arranged by Supervisors Antonovich and Molina.

Presentation of scroll to Tahra Goraya, Executive Director of Day One, as she joins the Board in proclaiming August 2005 as "Youth Month" throughout Pasadena and Altadena, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0040)

**S-1.** 11:00 a.m.

- Report by the Chief Administrative Officer, Director of Health Services and County Counsel on the development of a contingency plan for the operation of Martin Luther King Jr./Drew Medical Center, including consideration of contracting operations to a private vendor if operations at the hospital do not improve prior to the expiration of the Navigant Consulting contract; and recommendations by the Director of Health

Services on reconfiguring services and determining the future of medical education programs at King/Drew Medical Center, as requested by the Board at the meeting of May 10, 2005. (05-2094)

**CONTINUED TWO WEEKS TO AUGUST 16, 2005 AT 11:00 A.M.**

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

S- 11:30 a.m.  
2.

Status report by the Director of Health Services on the County's needle-exchange program, as requested by the Board at the meeting of June 14, 2005. (05-2082)

**REPORT PRESENTED BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, AND ANNA LONG, PH.D., CHIEF OF STAFF OF PUBLIC HEALTH, DEPARTMENT OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE USE OF \$500,000 OF TOBACCO MASTER SETTLEMENT FUNDS FOR PHASE I EXPANSION OF THE NEEDLE-EXCHANGE PROGRAM; AND**
- 2. INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO RETURN TO THE BOARD WITH CONTRACTS ONCE THE REQUEST FOR APPLICATIONS PROCESS HAS BEEN COMPLETED.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 2, 2005  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to increase the Commission's approved Fiscal Year 2005-06 budget by \$2,500,000, comprised of \$2,148,000 in Countywide Community Development Block Grant funds and \$352,000 in Economic Development Administration funds, to cover an increased demand in economic development loans, effective upon Board approval; and to incorporate the funds into the Commission's approved Fiscal Year 2005-06 budget. (05-2063)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2058)

Supervisor Burke

Nelson L. Atkins+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section

3.100.030A

Maria M. Calix, Policy Roundtable for Child Care

Patricia Williams+, Los Angeles County Task Force on Nutrition

Supervisor Knabe

Marilyn Greer Katherman+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section

3.47.040B

Supervisor Antonovich

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section

3.100.030A

Thomas M. Shea+ and Barbara Peterson Sinclair+, Los Angeles County Commission on Aging

Susan Speir+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

Fariba S. Younai, Commission on HIV

Los Angeles County Workforce Investment Board

Stanley D. Lee+ and Nadia D. Powers+, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$70, excluding the cost of liability insurance, for use of Ladera Park for the Webster High School Alumni Association of Southern California's annual picnic, to be held August 13, 2005. (05-2078)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Brookins Community African Methodist Episcopal Church's annual picnic, to be held August 20, 2005. (05-2079)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Children's Way Foster Family Agency's 9th annual family picnic, to be held August 20, 2005. (05-2080)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fund-raising beach party and family picnic, to be held August 28, 2005. (05-2090)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Find that the nonexclusive use of Room 104D at the Southeast Superior Court by the Norwalk-La Mirada Unified School District does not seriously impede the County's use of the facility; and waive the monthly use fee of \$722, excluding the cost of liability insurance, for the School District's Attendance Review Board's use of Room 104D on Thursdays throughout the school year, ending June 30, 2006. (05-2083)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Join Day One in declaring August 2005 as "Youth Month". (05-2088)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Reestablish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the northeast area of the City of Highland Park, on Saturday, January 2, 1993. (04-2133)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Authorize payment by Arts+Culture LA, a nonprofit organization, of a supplemental salary in amount of \$43,000 per year, to compensate the Executive Director of the Los Angeles County Arts Commission for continued oversight of its programs and activities. (05-2048)

**REFERRED BACK TO THE EXECUTIVE OFFICER OF THE BOARD**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Common Consent

**AUDITOR-CONTROLLER (1) 10**

10. Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual statement of the William S. Hart Endowment and Income Funds, which shows the receipts and disbursements of the estate funds and a statement of investments. (05-2062)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 11**

11. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Pacific Marina Development/Almar Management for an option and long-term lease for development of boat dry-stack and related facilities on Marina del Rey Parcels 52R



and GG (4). (Continued from meeting of 7-19-05 at the request of Supervisor Knabe)  
(05-1974)

**APPROVED AND THE BOARD INSTRUCTED THE DIRECTOR OF BEACHES AND  
HARBORS TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE  
FEASIBILITY OF SUGGESTIONS MADE BY THE BOAT YARD/HARBOR REAL  
ESTATE GROUP, THE NEIGHBORING PARCEL .**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)  
[Report](#)

Absent:

None

Vote:

No: Supervisor Antonovich

**CHIEF INFORMATION OFFICE (Committee of Whole) 12**

12.

Recommendation: Authorize the use of \$1,403,120 from the Information Technology Fund to support the Department of Human Resources' project - Enterprise eLearning Suite Implementation. (05-2029)

**REFERRED BACK TO THE CHIEF INFORMATION OFFICER**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Common Consent

**CONSUMER AFFAIRS (4) 13**

13.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County to expand the Pilot Self-Help Legal Access Centers by opening an additional facility in the South District-Long Beach Courthouse (4), at an additional cost of \$200,000. (05-2035)

**APPROVED AGREEMENT NO. 72797, SUPPLEMENT 5**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 14**

14. Recommendation: Authorize the District Attorney to distribute Federal Southwest Border Prosecution Initiative (SWBPI) funds in amount of \$205,019 to the Alternate Public Defender, \$704,653 to the Public Defender, \$1,929,955 to the Sheriff's Department and \$4,804,740 to the District Attorney's Office, for a total of \$7,644,367, to partially reimburse and offset the cost of prosecuting Federally initiated and referred criminal cases for the period of October 1, 2001 through December 17, 2004; and authorize the District Attorney to work with the Auditor-Controller to transfer SWBPI funds into the departmental operating budgets. (05-2028)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**FISH AND GAME COMMISSION 15**

15. Recommendation: Approve the Fish and Game Propagation Fund grant in amount of \$2,500, to stock the lake at Kenneth Hahn State Recreation Area with catfish for the "Fishing in the City" event hosted by the Second Supervisorial District for the benefit of foster youth, to be held August 31, 2005. (05-2031)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 16 - 20**

16. Recommendation: Approve an increase to the Trauma Property Assessment rate of twenty-five one-hundredths of a cent per improved sq ft, to a total rate of \$0.0325 per improved sq ft, effective July 1, 2005, as authorized under the provisions of Measure B. (Continued from meeting of 7-19-05 at the request of the Board) (05-1980)

**RECEIVED AND FILED**

[See Supporting Document](#)

[Director of Health Services Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Director to accept and execute standard agreement from the State Department of Health Services, Childhood Lead Poisoning Prevention Program, in amount of \$13,860,768, 100% State and Federal funded, for the provision of effective childhood lead poisoning prevention services throughout the County, for the period of July 1, 2005 through June 30, 2008; and authorize the Director to execute amendments to the standard agreement which do not exceed 30% of the total annual amount. (05-2046)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to execute agreement with East Los Angeles College to provide Health Information (Medical Records) Coding training services to Department employees, at a maximum cost of \$694,488, partially offset by State Workforce Investment Act funds, effective upon Board approval through June 30, 2006 with a provision for an automatic 12-month extension. (05-2053)

**CONTINUED TWO WEEKS TO AUGUST 16, 2005**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

19. Recommendation: Authorize the Director to implement a \$2.45 million augmentation of Chronic Disease Prevention programs in the Department of Health Services, Public Health, including Women's Health and Senior Health, 100% offset by new and ongoing revenues received by participation in the Medi-Cal Administrative Activities (MAA) program; also authorize the Director to fill 23 new Full Time Equivalent positions, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources, 100% offset by MAA revenues. (05-2073)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Find that Harbor-UCLA Medical Center's medical administration employees, acted in good faith and without malice in the apparent interest of the County; and authorize County Counsel to provide legal representation for certain physicians related to the investigation initiated by the Medical Board of California which initiated an investigation into whether a physician fellow in the division of Maternal-Fetal Medicine at Harbor-UCLA Medical Center met State requirements for licensure as a trainee. (05-2044)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PROBATION (1) 21 - 23**

21. Recommendation: Award and instruct the Chair to sign contract with Group 4 Securicor Justice Services, Inc. at an estimated annual amount of \$657,730, to provide electronic monitoring and equipment services for the period of September 1, 2005 through August 31, 2006, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to execute contract amendments to extend the contract term for four additional 12-month periods, at an estimated amount of \$657,730 per term; and to execute amendments for any decreases or increases not to exceed 10% of the contract amount and/or 180 days to the period of performance. (05-2071)

**APPROVED; ALSO APPROVED AGREEMENT 75335**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Simpson & Simpson Business and Personnel Services, at an estimated annual cost of \$684,000, to provide clerical services at Central Juvenile Hall (1), effective September 1, 2005 through August 31, 2006, with an option to extend for four additional 12-month periods; authorize the Chief Probation Officer to execute contract amendments to extend the contract term for four additional 12-month periods and to execute contract amendments for any decreases or increases not to exceed 10% of the contract amount and/or 180 days to the period of performance. (05-2069)

**CONTINUED ONE WEEK TO AUGUST 9, 2005**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

23. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with four Community-Based Organizations (CBOs) to provide literacy tutorial and related services to at-risk youth in four targeted areas in amount of \$118,260 each, for a total of \$473,040, with Chinatown Service Center (Cluster 1), People Who Care Youth Center (Cluster 2), New Directions for Youth, Inc. (Cluster 3), and the Asian Youth Center (Cluster 5), effective October 1, 2005 through June 30, 2006; and authorize the Chief Probation Officer to take the following related actions: (05-2067)

Prepare and execute a sole source contract with Long Beach Boys and Girls Club to provide literacy tutorial and related services to at-risk youth, in Cluster 4, for which no proposals passed the initial screening, for an initial amount of \$118,260, for a term commencing upon execution by all parties through June 30, 2006;

Approve the addition or replacement of any agency subcontracting with the contracted agencies;

Prepare and execute amendments to the contract to extend the terms for four additional 12-month periods, in an amount not to exceed \$131,400 each; and

Prepare and execute amendments to the contracts for any decreases or increases not to exceed 10% of the contract amounts and/or 180 days to the period of performance.

**CONTINUED ONE WEEK TO AUGUST 9, 2005**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**PUBLIC WORKS (4) 24 - 38**

24. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-02, Tract No. 45433, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2050)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-12, Tract No. 45433, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2051)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-13, Tract No. 45433, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2052)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

27.

Joint recommendation with the County Librarian: Adopt two resolutions declaring that a joint community facilities agreement with Saugus Union School District and SCC/Plum Canyon, LLC, proposed by the Saugus Union School District, and a joint community facilities agreement with William S. Hart Union High School District and SCC/Plum Canyon, LLC, proposed by the William S. Hart Union High School District, to provide financing of certain bridges and thoroughfare fees and library fees through Community Facilities Districts will be beneficial to the residents of the County (5); also approve and instruct the Chair to sign two joint community facilities agreements between the County, Saugus Union School District, and SCC/Plum Canyon, LLC, and between the County, William S. Hart Union High School District and SCC/Plum Canyon, LLC. (05-2054)

**ADOPTED; ALSO APPROVED AGREEMENT NOS. 75356 AND 75357**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

28.

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the Cities of Lawndale and Redondo Beach (2 and 4), for the County to perform the preliminary engineering and administer the construction of project to resurface the deteriorated roadway pavement on Marine Ave. from the San Diego Freeway to the City of Hawthorne boundary, at a total project cost estimated at \$1,020,000, with the Cities to finance their jurisdictional share of the project cost; and find that project is exempt from the California Environmental Quality Act. (05-2055)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75336 AND 75337**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried



29. Recommendation: Approve and authorize the Director to execute amendment to contract with Midori Gardens, Inc., for a one-time cleanup and continued maintenance of the landscaping along the Fourth Street freeway soundwall between Gage Ave. and Indiana Ave., East Los Angeles (1); find that service contract, as amended, remains cost-effective, and authorize increasing the contract's annual maximum sum by \$2,240 to \$35,427 for the current contract year and \$5,820 to \$39,007 for each remaining option year; authorize the Director to expend up to 15% per year for additional, unforeseen landscape maintenance services within the scope of work, funded by the Fiscal Year 2005-06 Road Fund budget; and find that additional contract work is exempt from the California Environmental Quality Act. (05-2057)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Instruct the Director to prepare an engineer's report for a proposed, new Drainage Benefit Assessment Area No. 29, to construct a storm drain and appurtenant structure in the unincorporated County area of Quartz Hill (5); and find that preparation of an engineer's report is exempt from the California Environmental Quality Act. (05-2059)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to conduct business with the U.S. Army Corps of Engineers on any and all matters related to the Arroyo Seco Watershed Feasibility Study (1 and 5), including executing a cost-sharing agreement to conduct studies and research and develop water resources and environmental restoration projects in the watershed; and authorize the Director to provide up to \$1,424,500 of in-kind and cash contributions from the Flood Control District Fund to the Corps to cover the District's 50% share of the total study cost estimate of \$2,849,000. (05-2060)

**CONTINUED ONE WEEK TO AUGUST 9, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 5). (05-2061)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Reject all bids received on March 29, 2005; adopt and advertise the revised plans and specifications for the Solar Powered School Zone Flasher Project, vicinities of Azusa, City Terrace, Santa Fe Springs, Walnut Park, Florence, Rosewood, Hacienda Heights, La Mirada, Whittier, Pasadena, Palmdale, and Stevenson Ranch (1, 2, 4, and 5), at an estimated cost between \$360,000 and \$420,000; and set August 30, 2005 for bid opening. (05-2064)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Adopt and advertise plans and specifications for Shrode Avenue Sanitary Sewers, County Improvement No. 2659-M, vicinity of Irwindale (5), at an estimated cost between \$350,000 and \$400,000; and set August 30, 2005 for bid opening. (05-2065)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Adopt and advertise plans and specifications for San Bernardino Rd. at Nora Ave., vicinity of West Covina (5), for installation of traffic signals, at an estimated cost between \$95,000 and \$110,000; set August 30, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2066)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-2084)

Project ID No. OSD0000012 - Traffic Signal Inductive Loop Detectors, 2005-08, in various locations throughout the County (All), to Smithson Electric, Inc., in amount of \$841,500

Project ID No. RDC0014598 - Aliso Canyon Road Over Gleason Canyon Creek, vicinity of Acton (5), to C. C. Myers, Inc., in amount of \$1,520,863.42

Project ID No. TRN0000006 - Foothill Transit Solar Power Light Poles, vicinities of West Covina, Hacienda Heights, and Glendora (4 and 5), to All Purpose Manufacturing, Inc., in amount of \$212,900.25

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2085)

Project ID No. FCC0000368 - Ninth Avenue Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$31,123.81

Project ID No. FCC0000564 - Buena Vista Channel-Improvements, City of Irwindale (1), SEMA Construction, Inc., in amount of \$60,000

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$4,000

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$49,019

Project ID No. RDC0013478 - Azusa Ave./San Gabriel Canyon Rd., Traffic Signal Synchronization Project, vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4, and 5), Dynalectric, in amount of \$179,924.61

Project ID No. TSM0010030 - Whittier Boulevard Bus Rapid Transit, vicinities of City of Los Angeles (Boyle Heights), City Terrace, and City of Commerce (1), Steiny and Company, Inc., in amount of \$10,100

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$50,000

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2086)

Project ID No. RDC0014599 - Avenue N at 45th Street West, vicinity of Quartz Hill (5), Taft Electric Company, with changes amounting to a credit of \$17,018.53, and a final contract amount of \$195,317.74

Project ID No. SMDACO0097 - Hickory St., et al., Sanitary Sewers, vicinity of Walnut Park (1), PPR, with changes amounting to a credit of \$11,417, and a final contract amount of \$73,298

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**SHERIFF (3) 39 - 41**

39. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Hewlett Packard Company (HP) to extend the agreement for a period not to exceed six months, effective August 9, 2005, for continued maintenance of Mobile Digital Communications System Computer equipment that supports 9-1-1 emergency calls to Sheriff patrol vehicles in the field, pending completion of a solicitation process. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2049)

**APPROVED AGREEMENT NO. 72017, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Determine the amount of the Department's Special Appropriation Fund to be \$430,000; and instruct the Auditor-Controller to issue a warrant to the Department in amount of \$130,000, to be appropriated to its Special Appropriation Fund to allow sufficient funds to accommodate current and anticipated demands, and to allow for any procedural delays that may be experienced in processing the weekly reimbursements due to an increase in the level of spending associated with special task forces set up to combat crimes, as well as monies paid to informants. (05-2030)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$16,279.65. (05-2070)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 42**

42. Recommendation: Authorize acceptance of compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-1887)

LAC+USC Medical Center - Account No. 10784281 in amount of \$10,591.90

LAC+USC Medical Center - Account No. 10890123 in amount of \$32,626

Harbor/UCLA Medical Center - Account No. 10733219, in amount of \$4,037

LAC+USC Medical Center - Account No. 10808758 in amount of \$2,907.96

LAC+USC Medical Center - Account No. 10751609 in amount of \$28,518.17

Harbor/UCLA Medical Center - Account No. 10869572, in amount of \$4,124.25

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

**MISCELLANEOUS COMMUNICATIONS 43 - 48**

43. Child Care Planning Committee's recommendation: Approve and instruct the Chair to sign the Child Care Planning Committee membership slate for the 2005-06 program year, which provides a forum from five categories to identify local priorities for child care and develops policy recommendations to address identified priorities. (05-2047)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 05-1211, and Tammy Le v. County of Los Angeles, United States District Court Case No. CV 05-4200, in amount of \$1,475,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget. (05-2023)

**CONTINUED ONE WEEK TO AUGUST 9, 2005**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

45.

Request from the City of Baldwin Park to consolidate a General Municipal Election with the UDEL School Election, to be held November 8, 2005. (05-2007)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46.

Request from the City of Bell Gardens to change their election date to the first Tuesday after the first Monday in November of odd-numbered years, commencing on November 6, 2007. (05-2024)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47.

Request from the City of Hermosa Beach to consolidate a General Municipal Election with the UDEL Election, to be held November 8, 2005. (05-2016)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48.

Request from the City of Maywood to consolidate a General Municipal Election with



the Statewide Special Election and the Los Angeles County School Election, to be held November 8, 2005. (05-2025)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**SEPARATE MATTERS 49 - 50**

49. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**REVIEWED AND CONTINUED TO AUGUST 16, 2005**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Treasurer and Tax-Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica Community College District General Obligation Bonds 2002 Election, 2005 Series C (3), in an aggregate principal amount not to exceed \$90,000,000. (05-2036)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC HEARING 51**

51. Hearing on proposed amendments to the County Code, Title 27 - Electrical Code, to repeal provisions of portions of the 2001 Edition of the California Electrical Code, adopted and incorporated by reference; and to adopt provisions incorporating portions of the 2004 Edition of the California Electrical Code, by reference, with certain changes and modifications, and to make other revisions thereto. (Continued from meeting of 7-26-05) (05-1808)

**REFERRED TO CLOSED SESSION**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Revised Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

**FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD CLOSED THE HEARING EXCEPT WITH RESPECT TO SECTION 5 OF THE PROPOSED ORDINANCE, AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONTINUED AMENDMENTS TO SUBSECTION (a) OF SECTION 82-14 INSPECTION, OF TITLE 27 - ELECTRICAL CODE, OF THE LOS ANGELES COUNTY CODE, INCLUDED IN SECTION 5 OF THE ORIGINAL PROPOSED ORDINANCE, TO SEPTEMBER 6, 2005 AT 1:00 P.M. FOR HEARING;**
- 2. MADE A FINDING THAT THE REVISED ORDINANCE (WITH SECTION 5 RESERVED) IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. ADOPTED REVISED ORDINANCE NO. 2005-0065 ENTITLED, "AN ORDINANCE AMENDING TITLE 27 - ELECTRICAL CODE OF THE**

**LOS ANGELES COUNTY CODE BY DELETING PORTIONS OF THE CALIFORNIA ELECTRICAL CODE, 2001 EDITION, WHICH HAD BEEN INCLUDED BY REFERENCE, AND BY ADOPTING PORTIONS OF THE CALIFORNIA ELECTRICAL CODE, 2004 EDITION BY REFERENCE WITH CERTAIN CHANGES AND MODIFICATIONS AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 1, 2005.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Revised Supporting Document](#)

[Video](#)

Absent:

Supervisor Burke and Supervisor Yaroslavsky

Vote:

Unanimously carried

## **MISCELLANEOUS**

- 52. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 52-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim August 2005 as "Purple Ribbon Month" throughout Los Angeles County in memory of Kaitlyn Marie Russell and all of the children that have lost their lives to preventable injuries in and around cars, and encourage all residents to never leave children alone in a car, not even for a minute; also direct the Director of Health Services' Public Health Injury and Violence Prevention Program to continue the education of residents through Public Service Announcements and educational information to alert parents and caregivers to the dangers of leaving children alone in and around cars. (05-2124)

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

**54. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 54-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the damages caused to St. Clare's on Camp Plenty Rd, Calvary Lutheran Church, Bethlehem Lutheran on Luther Dr. and the Santa Clarita Baptist Church beginning March 2005, in the Santa Clarita Valley area. (05-2140)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 56.** Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

**LEANNETTE HILL ADDRESSED THE BOARD.** (05-2142)

[Video](#)

**Adjourning Motions 57**

- 57.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Abigail Garcia Ortiz

**Supervisor Burke**

Brittany Veal

Evelyn Jean Marberry-Watkins

**Supervisor Yaroslavsky**

David Shaw

**Supervisor Knabe and All Members of the Board**

Michaela Hottenroth-Nunez

**Supervisor Knabe**

Joyce Brakensiek

Myron Floren

Betty I. Landenberger

Sgt. Michael Tetreault, Jr.

Dr. Katherine White

**Supervisor Antonovich and All Members of the Board**

Frank Michelena

Margarita Kleeger

**Supervisors Antonovich and Knabe**

Ben Karmelich, Sr.

**Supervisor Antonovich**

Mearl Allen

Geraldine Claro

Victor Ell

Merle Edison Fish, Jr.

Den-Bong Yan (05-2160)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

**Reconvene Motion    58**

58. Open Session adjourned to Closed Session at 1:26 p.m. following Board Order No. 57 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Harry P. Levin v. Raj Patel, Los Angeles Superior Court Case No. BS 094956

**This is a lawsuit seeking to compel the County Superintendent of Building to reinstate the plaintiff to the status of Special Electrical Inspector, or grant a hearing regarding termination of such status.**

Closed Session convened at 1:33 p.m. Present were Supervisor Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Open Session reconvened at 1:55 p.m. Present were Supervisors Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Supervisors Yvonne B. Burke, and Zev Yaroslavsky were absent. (05-2146)

**Closing 59**

59. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 58 at 1:56 p.m. The next regular meeting of the Board will be Tuesday, August 8, 2005 at 9:30 a.m. (05-2147)

The foregoing is a fair statement of the proceedings of the meeting held August 2, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors